

## **Attachment 1: Authorization and Eligibility Requirements**

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### **Authorizing Documentation**

An Authorizing Resolution from the Board of Directors of the Regional Water Management Foundation (RWMF) is included, designating Mr. Tim Carson as the authorized representative to submit the application and execute an agreement.

# REGIONAL WATER MANAGEMENT FOUNDATION

*a subsidiary of Community Foundation Santa Cruz County*

## RESOLUTION NO. 2014-1

Resolved by the Board of Directors of the Regional Water Management Foundation that application be made to the California Department of Water Resources to obtain a 2014 Integrated Regional Water Management Drought Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), and to enter into an agreement to receive a grant for the: Santa Cruz IRWM Drought Relief Projects. The Program Director of the Regional Water Management Foundation is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

Passed and adopted at a meeting of the Board of Directors on June 17, 2014.

Authorized Original Signature: Ralph Miljanich 6/17/2014

Printed Name: Ralph Miljanich

Title: President

Clerk/Secretary: Christina Cuevas 6/17/2014